



HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive
Hingham, MA 02043
(781) 749-0134 FAX (781) 749-1396
www.hmlp.com

General Manager

Paul Heanue
pheanue@hmlp.com

Board Members

John P. Ryan, Chairman
John A. Stoddard Jr., Vice-Chairman
Roger M. Freeman, Secretary

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

January 28th, 2020

07:30 A.M. – HMLP offices

31 Bare Cove Park Drive, Hingham MA

Agenda

1. Call meeting to order
2. Review meeting minutes
3. Contract renewal w/ UWUA 369
4. Financials (to include November financials, review ytd 2019 and 2020 budget)
5. Updates: Hingham net zero, battery storage, transmission line, terminated employee, fiber, HMLP role in water company operation, charging stations, heat pump and refrigerator rebates
6. RECs
7. Muni legislation
8. Other business:
 - a. warrant signatures
 - b. correspondence
9. Executive Session:
 - a. a motion to go into executive session for the purpose of discussing trade secrets, personnel matters and or strategy with respect to collective bargaining and or litigation so as not to have a detrimental effect on same.
 - b. a motion to end executive session
10. Motion to adjourn